

**Special Meeting  
Monday, July 27, 2015  
7:00 pm  
Municipal Building**

**Meeting Minutes**

**Call to order**– 7:03 pm

**Roll Call** – Mayor Goodall; Council President Mann; CW Smith-Barnes; CM Barnes; CM Kennedy II (arrived at 7:09 pm) and CM McLaurin were present; CW Muhammad was absent

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – motion by CW Smith-Barnes to accept the agenda; all were in favor; motion passed

**Approval of Meeting Minutes**– (July 15, 2015) – There were no objections to waive the reading; all were in favor; motion by CW Smith-Barnes to adopt the meeting minutes; all were in favor; motion passed.

**Public Period** – None

Resolution 46-15 to rescind or nullify the award of a bid to NZI Construction Corporation; motion by CM Kennedy II to adopt Res. 46-15; discussion; vote (6) yes; (0) no; (1) absent; motion passed

Resolution 47-15 to approve and authorize the procurement and purchase of Filterra Tree Boxes from Contech Engineered Solutions, LLC; read into the record by Town Attorney Best; motion by CW Smith-Barnes to adopt Res. 47-15; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

**New business** – None

**Adjournment** – 7:56 pm

Bonita Anderson  
Submitted by Town Clerk